



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Planning Committee

*MTC Committe Members:*

*James P. Spering, Chair Anne W Halsted, Vice Chair*

*Alicia C. Aguirre, Damon Connolly,  
Scott Haggerty, Sam Liccardo, Julie Pierce*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini*

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Friday, February 10, 2017

9:30 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Aguirre, Commissioner Haggerty, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering, and Commissioner Connolly

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ex Officio Voting Member Absent: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Slocum.

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Committee Secretary

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Aguirre and second by Vice Chair Halsted, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Pierce, Chair Spering and Commissioner Connolly

**Absent:** 2 - Commissioner Haggerty and Commissioner Liccardo

4a. [17-2211](#) Minutes of the January 13, 2017 Meeting

**Action:** Committee Approval

Commissioner Haggerty and Commissioner Liccardo arrived after the approval of the Consent Calendar.

## 5. Information

### 5a. [17-2143](#) Vital Signs Update - Winter 2017

Overview of the latest regional land use and economic performance trends, as well as new performance indicators related to social equity.

**Action:** Information

**Presenter:** Dave Vautin

## 6. Public Comment / Other Business

Anastasia Yovanopoulos was called to speak.

## 7. Adjournment / Next Meeting

**The next meeting of the Planning Committee will be March 10, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**